

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
March 19, 2012

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on March 21, 2011 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. President Jim Bremner called the meeting to order at 6:00 pm. Staff present was Doug Damery, Director; Kristy Howell, Recreation Manager; Jackie Hofer, Administrative Assistant; Brad Kanaga, Superintendent of Parks, and Kim Hess, Finance Manager. Commissioners present were: Rich Baer, Lorelei Cox and Doug Weston. Herb Knoblauch arrive at 6:14 pm.

2.0 Petition and Public Comment

None

3.0 Approval Meeting Minutes

3.1 Approval of February 27,2012 Regular Meeting Minutes

- A motion was made to approve the February 27, 2012 Regular Meeting Minutes (Baer, Weston; C-Un)

4.0 Financial Report

- A motion was made to approve the Financial Report (Cox, Baer; C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve and pay the claims as presented (Baer, Cox; C-Un)

5.1 Approval of Invoice for Hitchcock Design Group - February (Weston, Baer; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – meeting cancelled

6.2 .Update from the WACC Representative-

7.0 Staff Reports

7.1 Parks and Property-Brad had no additions to his report

7.2 Recreation Manager-Kristy had no additions to her report. There was discussion regarding the Elite Tumbling program in response to a letter sent to the Board and staff.

7.3 Athletic Coordinator-report was included in packet

7.4 Executive Director-Director Damery reported no additions to his report however discussion items under Comprehensive Master Plan, Administration, Cherry Festival 5K and Washington Park Pool.

At 6:38 a motion was made to move into executive session to discuss personnel (Weston, Baer; C-Un)

At 6:59 a motion was made to go to regular session (Weston, Cox; C-Un)

8.0 Old Business

None

9.0 New Business

9.1 Discussion and Action regarding the collection of debt or dues owed

Director Damery explained to the Board that we would like to get the board's permission to use small claims court as a means to collect debt or dues owed that we are concerned cannot be collected any other way.

- A motion was made to approve the collection of debt or dues owed (Cox, Weston; C-Un)

9.2 Discussion and Potential Action on the Memorandum of Understanding with the Washington Park District Foundation

A motion was made to accept the Memorandum of Understanding with the Washington Park District Foundation (Knoblauch, Cox; C-Un)

Weston abstained.

10.0 Adjournment

- A motion was made at approximately 7:26 p.m. to adjourn(Knoblauch, Baer; C-Un)

Respectfully Submitted,

Lorelei Cox, Secretary
Washington Park District
Board of Commissioners